

A G E N D A

CONNECTICUT MARITIME COMMISSION Wednesday January 21 – 9:30 a.m.

**Connecticut DOT Building
2800 Berlin Turnpike
Newington, CT 06131**

- I. Call to Order**
- II. Review of Meeting Minutes – December 17, 2008**
- III. Discussion Open to Public (15-minute limit)**
- IV. Old Business**
 - Dredging Update
 - Project Updates (Norwalk, North Cove, Rocky Hill)
 - Project Coordination Update
 - Long Island Sound Dredge Material Management Plan (LIS DMMP) Update
<http://www.epa.gov/region01/eco/lisdreq/>
 - Long Island Sound Area Maritime Security Committee (LIS AMSC) Update
 - Long Island Sound Harbor Safety Committee (LIS HSC) Update
- V. New Business**
 - Annual Report
 - Silent Inspector
 - Economic Stimulus Package Update
 - Harbor Maintenance Trust Fund
- VI. Date / Location of Next Meeting**
Wednesday, February 18, 2009 - 9:30 a.m.

**Fort Trumbull Conference Center
New London, CT 06320**

- VII. Adjournment**